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For the most up-to-date information contact, the Douglas County Commissioners, 402-444-6072.



Preliminary Agenda

**BOARD OF COUNTY COMMISSIONERS
DOUGLAS COUNTY, NEBRASKA**

**TUESDAY, October 26, 2021
LEGISLATIVE CHAMBER, OMAHA-DOUGLAS CIVIC CENTER
1819 FARNAM, OMAHA, NE**

9:00 a.m.

As provided by *Neb. Rev. Stat.* §84-1411(6) a public body may allow a member of the public or any witness to appear before the public body by means of virtual conferencing.

Pursuant to §84-1411(6), this meeting is also available via Zoom.

<https://zoom.us/j/94512986711?pwd=Yu1NUuJwN1ZnZ2RldDhlSDZGZVcyZz09>

Meeting ID: 945 1298 6711 Password: 187214

or

Dial +1 312 626 6799

Meeting ID: 945 1298 6711 Password: 187214

***A copy of the Open Meetings Act is located on the north wall of the Legislative Chambers,
and on the County Board's website at***

https://commissioners.douglascounty-ne.gov/images/Open_Meetings_Act_2021.pdf

--Please silence all electronic devices--

Pledge of Allegiance

NOTE TO CITIZENS:

***--Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners--***

--An Automatic External Defibrillator is available on the back wall of the Legislative Chambers--

RULES OF DEBATE

- A.** On items requiring discussion/action, the process for debate is as follows:
- 1.** The introducer of the item may speak up to five minutes when he or she first presents the item to the Board of Commissioners.
 - 2.** The Board will hear from proponents and then opponents (citizens are encouraged not to repeat previous comment/testimony). No additional comment/testimony will be permitted unless a Board member requests additional information.
 - 3.** The introduced item shall be motioned and seconded to proceed to debate.
 - 4.** Each Commissioner shall be allowed to speak on introduced item up to two times for no more than five minutes.
 - 5.** The introducer of the item shall be permitted five minutes to close debate.
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AGENDA
FOR
DOUGLAS COUNTY BOARD OF EQUALIZATION
(9:00 a.m.)

**--Note to Citizens: Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners--**

Roll Call

- A. Approval of the minutes of the Board of Equalization meeting held Tuesday, October 19, 2021. [\(See Attached\)](#)
- B. Call for a meeting and set **Tuesday, November 2, 2021**, as date for hearing on Certified Assessment Corrections reflecting the addition of omitted property to the tax rolls or increased value on property.
- C. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called "out of order" for disruptive conduct or behavior.*

RESOLUTIONS:

- D. Hearings on Certified Assessment Correction reflecting omitted or undervalued property and approval of corrections to the tax rolls: (Assessor/Register of Deeds) [\(See Attached\)](#)

21176		Uriel Aguayo		Parcel formerly exempt
21177		Ladys Castro		Parcel formerly exempt
21178		Takesha Flakes		Parcel formerly exempt
21179		Habitat for Humanity of Omaha		Parcel formerly exempt
21180		Habitat for Humanity of Omaha		Parcel formerly exempt
21181		Hall Family Trust		Parcel formerly exempt
21182		Te Min		Parcel formerly exempt
21183		Hilda Palencia		Parcel formerly exempt
21184		Raremeaning LLC		Parcel formerly exempt
21185		Vibrant Homes LLC		Parcel formerly exempt
21186		Vibrant Homes LLC		Parcel formerly exempt

- E. Approving Government owned properties: (Assessor/Register of Deeds) [\(See Attached\)](#)
- City of Omaha-
 - Douglas County-
 - Douglas County School Dist 0001-
 - Housing Authority of City of Omaha-
 - MUD-
 - Omaha Municipal Land Bank-
 - SID 598-
 - SID 600-
 - State of Nebraska-
- F. Approving applications for Tax Exemptions Form 457 on motor vehicles recommended for approval by the County Treasurer. [\(See Attached\)](#)

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel.

ADJOURN

AGENDA
FOR
DOUGLAS COUNTY BOARD OF COMMISSIONERS
(Immediately following the conclusion of the Board of Equalization meeting)

--Note to Citizens: Any agenda item may be moved at any time at the discretion of the Chair of the Board of County Commissioners--

Roll Call

I. MINUTES AND CLAIMS:

- A. Approval of minutes of the Board of Commissioners' meeting held Tuesday, October 19, 2021. [\(See Attached\)](#)

**Minutes from the Pre-Board meeting on Monday, October 4, 2021, are available.*
[\(See Attached\)](#)

- B. Approval of claims submitted for payment processed through Tuesday, October 26, 2021. Complete listing is on file in the office of the County Clerk/Comptroller and available on the Douglas County Clerk/Comptroller's web page at:
<http://www.douglascountyclerk.org/supplierchecks>

- II. **CONSENT AGENDA:** *Any individual item may be removed by a Commissioner for special discussion and consideration. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners.*
- A. Resolution to approve an interlocal cooperation agreement between the City of Bennington and Douglas County, adjusting the extraterritorial jurisdiction (ETJ) of each, whereby certain parcels shall be ceded from Bennington's ETJ to Douglas County's ETJ and certain parcels shall be ceded from Douglas County's ETJ to Bennington's ETJ. (Dave Forrest, Environmental Services) ([See Attached](#))
 - B. Addendum to Mutual Aid Agreement between Douglas and Sarpy County law enforcement agencies to include Boystown. (Budgeted) (Tom Wheeler, Sheriff) ([See Attached](#))
 - C. Approval for Douglas County to enter into agreement with Purchasing Power, LLC which will establish voluntary Employee purchasing program under which eligible employees may purchase Products from PP and make payments over time through payroll deduction. (Not Budgeted) (Elizabeth O'Connor, Deputy Douglas County Attorney) ([See Attached](#))
 - D. Approve annual CPI adjustments and changes to the Pheasant Point Landfill rates and adjustments to the Special Handling Fees. (Kent Holm, Environmental Services) ([See Attached](#))
 - E. Tom Doyle, Douglas County Engineer – requests approval of the following:
 - 1. Supplemental Agreement No. 1 with Douglas County and Kirkham Michael & Associates for County Project C-28(434) 180th St. West Dodge Road to West Maple Road. (\$21,024.08 – Budgeted) ([See Attached](#))
 - 2. Supplemental Agreement No. 1 with Douglas County and Kirkham Michael & Associates for County Project C-28(434) 180th St, West Dodge Road to West Maple Road. (\$23,581.60 – Budgeted) ([See Attached](#))
 - F. Resolution to approve "Demand for Refunds." (\$800.71 – Budgeted) (Property Tax Division – Treasurer) ([See Attached](#))
 - G. Approve renewal for the Douglas County's medical Stop Loss Coverage with HM Life Insurance Company. (\$439,860 – Budgeted) (Colleen Fredrickson, Human Resources) ([See Attached](#))
 - H. Dr. Lindsay Huse, Health Department Director – requests approval of the following:
 - 1. Agreement with Lutheran Family Services of Nebraska for COVID Health Equity through May 30, 2023. (\$32,500.00 – Grant Funded - Budgeted) ([See Attached](#))
 - 2. Agreement with International Council for Refugees and Immigrants, Inc. for COVID Health Equity through May 30, 2023. (\$32,500.00 – Budgeted) ([See Attached](#))
 - 3. Agreement with Eastern African Development Nebraska COVID 19 Health Equity (\$32,000.00 – Budgeted) ([See Attached](#))
 - 4. Agreement with Coalition RX regarding the Overdose Fatality Review and Opioid prevention for a no cost extension to 10-31-21. (Budgeted – Grant Funded) ([See Attached](#))
 - 5. Agreement from Nebraska Department of Health & Human Services for development of Overdose Fatality Review Team. (\$50,000.00 – Grant Funded - Budgeted) ([See Attached](#))

6. Agreement from National Association of City and County Health Officials (NACCHO) for Refugee, Immigrant, and Migrant populations to build communications around COVID efforts. (\$175,000.00 – Grant Funded - Budgeted) [\(See Attached\)](#)
 7. Agreement from Nebraska Department of Health & Human Services Immunization program. (\$74,192.00 – Grant Funded - Budgeted) [\(See Attached\)](#)
 8. Agreement with Elkhorn Public Schools regarding Early Intervention Services through 08-11-2022. (\$857.54 – Grant Funded - Budgeted) [\(See Attached\)](#)
 9. Agreement from Nebraska Department of Health & Human Services Public Health Emergency preparedness (PHEP) re bioterrorism and infectious diseases through 06-30-2022. (\$420,753.00 – Grant Funded - Budgeted) [\(See Attached\)](#)
 10. Agreement with The Simple Foundations with addressing COVID-19 health disparities (\$32,500.00 – Grant Funded - Budgeted) [\(See Attached\)](#)
- I. Daniel A. Esch, County Clerk, presenting claims of the following pursuant to the Nebraska Political Subdivisions Tort Claims Act **(refer to County's Risk Manager for review and determination)**:
1. State Farm (None Requested) [\(See Attached\)](#)
 2. Diana L. Fletcher (\$1,000,000.00 Requested) [\(See Attached\)](#)
 3. Bernard Fraction (\$ none requested) [\(See Attached\)](#)

III. **RECOGNITION/PROCLAMATIONS:**

- IV. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called "out of order" for disruptive conduct or behavior.*

V. **PRESENTATIONS:**

- A. COVID-19 Update and COVID-19 Vaccination Plan Update presented by Dr. Lindsay Huse. (Commissioners Mary Ann Borgeson and Chris Rodgers) [\(See Attached\)](#)
- B. Presentation on Douglas County Youth Center 2021 Third Quarter Data and updates on Douglas County Juvenile Justice Initiative. (Commissioner Chris Rodgers) [\(See Attached\)](#)

VI. **PUBLIC HEARING:**

VII. COMMITTEE DISCUSSION/ACTION:

A. FINANCE:

Commissioners PJ Morgan and Mike Friend, Co-chairs

1. Budget Report. (Budget and Finance Director) ([See Attached](#))

B. ADMINISTRATIVE SERVICES:

C. CHILD AND YOUTH SERVICES:

Commissioner Chris Rodgers, Chair

D. COMMUNITY SERVICES:

Commissioner Maureen Boyle, Chair

E. CRIMINAL JUSTICE:

Commissioner Mike Friend, Chair

F. HEALTH AND HUMAN SERVICES:

Commissioner James Cavanaugh, Chair

G. HUMAN RESOURCES:

Commissioner Mary Ann Borgeson, Chair

1. Weekly Personnel Report from Civil Service. ([See Attached](#))
2. Legislative issues. ([See Attached](#))

Note: The Douglas County Board of Commissioners reserves the right to discuss and/or take action on any legislation, resolution or study, pending consideration by the state legislature. Such information may be viewed at the following address (this data is maintained by the Unicameral Information Office):

<http://nebraskalegislature.gov>

- a. Other legislation

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation, personnel and real estate.

ADJOURN

This agenda, which shall be kept continually current, shall be available for public inspection in the Office of the County Commissioners, Omaha-Douglas Civic Center, 1819 Farnam, LC 2, Omaha, NE during normal business hours. Also, available for public inspection will be any corresponding documentation that is provided to the Commissioners' Office prior to the weekly County Board meeting.

Members of the public requiring special accommodation(s), such as translators or hearing interpreters, shall if possible, notify the office of the Board by noon the Friday before the scheduled Board Meeting so that appropriate arrangements can be made. Contact 402-444-7025 if arrangements need to be made.

NOVEMBER, 2021

<u>Sun.</u>	<u>Mon.</u>	<u>Tues.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16 No Board Meeting	17	18	19	20
21	22	23	24	25	26	27
28	29	30 No Board Meeting				

DECEMBER, 2021

<u>Sun.</u>	<u>Mon.</u>	<u>Tues.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28 No Board Meeting	29	30	31	